

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B019/25

OFFICER DECISION RECORD ⁱ

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: Surface Maintenance and Road Treatments Framework 2025-26 Lot 3 Call Off Award

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Phil Bibby

Portfolio (Executive Functions only): Highways & Transport

Officer Contact: Steve Johnson (Head of Highways Contracts & Network)
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1. Decision

To award the works package (call-off) for Lot 3 of the SMART2 framework, as detailed in the Annex A.

2. Reasons for the decision

This lot was awarded to a single supplier as part of the SMART2 framework in 2020, a quotation process to call off for 2025-26 works has successfully taken place.

3. Alternative options considered and rejected

This framework is the desired route for this service.

4. Consultation (see *Summary of Requirements below*)

Was any Councillor consulted? No

If yes:

(a) Comments of Executive Member/Committee Chairman
 N/A

(b) Comments of other consultees
 N/A

5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision

No

6. I am proceeding with the proposed decision.

Signed: Anthony Boucher

Title: Director Highways Operations

Date: 21/03/25

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/	No	No need to inform or consult councillors

Routine		
Technical/Professional/ Routine	Yes	<p>Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor</p> <p>Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor</p>
Local	No	<p>Executive Functions: Inform Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Inform Local Councillor</p>
Local	Yes	<p>Executive Functions: Consult Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions: Consult Local Councillor</p>
General or County-wide	No	<p>Executive Functions: Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions: Consult relevant Committee Chairman</p>
General or County-wide	Yes	<p>Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p>Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups</p>